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2007 NOV -7 PM 2:51

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY RJ DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

07 CR 3025 H

UNITED STATES OF AMERICA,)	Criminal Case No. <u> </u>
)	<u>I N D I C T M E N T</u>
Plaintiff,)	
)	Title 8, U.S.C.,
v.)	Sec. 1324(a)(2)(B)(ii) -
JORGE ALBERTO LUGOS-CISNEROS,)	Bringing in Illegal Aliens for
)	Financial Gain; Title 18, U.S.C.,
Defendant.)	Sec. 2 - Aiding and Abetting;
)	Title 8, U.S.C.,
)	Secs. 1324(a)(1)(A)(ii) and
)	(v)(II) - Transportation of
)	Illegal Aliens and Aiding and
)	Abetting

The grand jury charges:

Count 1

On or about October 22, 2007, within the Southern District of California, defendant JORGE ALBERTO LUGOS-CISNEROS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Maria Elena Torrero-Sanchez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 2

2 On or about October 22, 2007, within the Southern District of
3 California, defendant JORGE ALBERTO LUGOS-CISNEROS, with the intent
4 to violate the immigration laws of the United States, knowing and in
5 reckless disregard of the fact that an alien, namely, Maria Elena
6 Torrero-Sanchez, had come to, entered and remained in the United
7 States in violation of law, did transport and move said alien within
8 the United States in furtherance of such violation of law; in
9 violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii)
10 and (v)(II).

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Count 3

12 On or about October 22, 2007, within the Southern District of
13 California, defendant JORGE ALBERTO LUGOS-CISNEROS, with the intent
14 to violate the immigration laws of the United States, knowing and in
15 reckless disregard of the fact that an alien, namely, Jesus Benavidez-
16 Ayala, had not received prior official authorization to come to, enter
17 and reside in the United States, did bring to the United States said
18 alien for the purpose of commercial advantage and private financial
19 gain; in violation of Title 8, United States Code,
20 Section 1324(a)(2)(B)(ii), and Title 18, United States Code,
21 Section 2.

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Count 4

2 On or about October 22, 2007, within the Southern District of
3 California, defendant JORGE ALBERTO LUGOS-CISNEROS, with the intent
4 to violate the immigration laws of the United States, knowing and in
5 reckless disregard of the fact that an alien, namely, Jesus Benavidez-
6 Ayala, had come to, entered and remained in the United States in
7 violation of law, did transport and move said alien within the United
8 States in furtherance of such violation of law; in violation of
9 Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

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Count 5

11 On or about October 22, 2007, within the Southern District of
12 California, defendant JORGE ALBERTO LUGOS-CISNEROS, with the intent
13 to violate the immigration laws of the United States, knowing and in
14 reckless disregard of the fact that an alien, namely, Luis Alberto
15 Castro-Benavides, had not received prior official authorization to
16 come to, enter and reside in the United States, did bring to the
17 United States said alien for the purpose of commercial advantage and
18 private financial gain; in violation of Title 8, United States Code,
19 Section 1324(a)(2)(B)(ii), and Title 18, United States Code,
20 Section 2.

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Count 6

2 On or about October 22, 2007, within the Southern District of
3 California, defendant JORGE ALBERTO LUGOS-CISNEROS, with the intent
4 to violate the immigration laws of the United States, knowing and in
5 reckless disregard of the fact that an alien, namely, Luis Alberto
6 Castro-Benavides, had come to, entered and remained in the United
7 States in violation of law, did transport and move said alien within
8 the United States in furtherance of such violation of law; in
9 violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii)
10 and (v) (II).

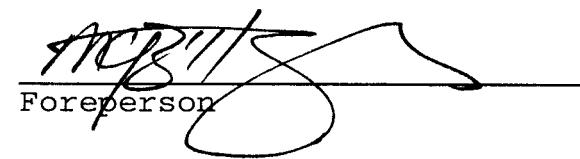
11 DATED: November 7, 2007.

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A TRUE BILL:

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Foreperson

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KAREN P. HEWITT
United States Attorney

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By: 
REBECCA S. KANTER
Assistant U.S. Attorney

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